

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement District #4)

August 17, 2009

10:00 a.m. Regular Meeting Board of County Commissioners

1:15 p.m. Island County Board of Health

August 19, 2009

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA
[\[CLICK HERE for Internet link to Island County Coupeville Campus Map\]](#)

MEETING AGENDA – AUGUST 17, 2009

♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments” to listen to your comments about subjects not on the agenda; that time will commence at 10:00 a.m. immediately after the Pledge of Allegiance. A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chairman. This separate “Chairman’s Agenda” will be addressed as the schedule permits.*

10:00 a.m. Convene Regular Meeting Pledge of Allegiance

10:00 a.m. Public Input or Comments.

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items not already set aside for a public hearing. The Board will take all information under advisement, but generally will not take any action unless it is emergency in nature. To ensure your comments are recorded properly, you need to state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Review Monthly Financial Reports from Auditor & Treasurer

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Review pre-audited bills & approve vouchers for payment
- 2) Approve EFTs (electronic funds transfers)
- 3) Approve Minutes from previous meeting(s)
- 4) Approve payroll dated August 14, 2009

Human Resources

- 5) Personnel Action Authorizations as described in Memorandum from HR Director

Public Health

- 6) Contract Collection Agreement with Whidbey Island Bank for On-Site Repair Financial Assistance Program (Eaton)

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Public Works

County Roads

- 7) Contract/Contract Bond – 2009 Whidbey Island Overlays, CRP 09-02, Work Order No. 461; Krieg Construction, Inc., (RM-PW-09-0339) (PW-0920-134).
- 8) Contract/Contract Bond – 2009 Camano Island Overlays, CRP 09-01, Work Order No. 460; Associated Asphalt, Inc.; (RM-PW-09-338) (PW-0920-133)
- 9) Contract/Contract Bond – ARRA Funded Roadway Preservation, CRP 09-04, Work Order No. 463; Associated Asphalt, Inc.; (RM-PW-09-0337) (PW-0920-132)
- 10) Schedule Public Hearing – Franchise #359 – Maple Grove Beach Water Association; existing water distribution system; Plat of Maple Grove Beach-Division #1 & #2 and Plat of Maple Grove Beach – 1st Addition, Camano Island. Date and time: September 28, 2009 at 2:15 p.m. (RM-PW-08-0184) (PW-0820-113).
- 11) Schedule Public Hearing – Ordinance C-98-09/R-40-09 – Regulating the Speed Limit on Maxwelton Road, Amending Island County Code Title X, Chapter 10.01.160. Date and time: September 21, 2009 at 10:20 a.m.

Solid Waste

- 12) Contract Award Recommendation – Handling and transport of Biosolids; Award to Northwest Liquid Transport, Inc.; Time period from 2010- 2012 with an option for two (2) additional years.
- 13) Contract – Northwest Liquid Transport, Inc.; Biosolids Hauling and Application (RM-SW-09-0199) (SW-07-09)

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

- 14) Resolution C-99-09 Authorizing Submission of Application for Washington Rural Development Loan Fund Grant. This resolution authorizes submittal of a grant application by Island County on behalf of Bayview Grocery, Inc., a subsidiary of Goosefoot Community Fund, for a \$500,000 loan from the State's Rural Washington Loan Fund.

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Public Works

County Roads

- 15) 10:20 a.m. Public Hearing – Franchise # 352 – Cherie Iverson; Sewer transport/collection line; Penn Cove Road; Secs. 21/28, Twp 32N, R 1E; (RM-PW-09-0247) (PW-0920-112).
- 16) 10:20 a.m. Public Hearing – Franchise #374 – Transfer of existing sewer transport/collection line, Franchise #247 (John Dill) to James Davis; Larson Drive and Sunday Drive, Plat of Sunrise Hills, Division #1 & #2; Sec. 5, Twp 33N, R 2E (RM-PW-09-0250) (PW-0920-115)
- 17) 10:20 a.m. Public Hearing – Ordinance C-91-09/R-36-09 – Regulating Speed Limit on West Beach Road, Amending Island County Code Title X., Chapter 10.01

Presentation by Washington Counties Risk Pool

- 18) Representatives from WA Counties Risk Pool will provide an update on the Risk Pool's current status and programs, and Island County's contribution as a member of the Risk Pool

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Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

1:15 p.m. Island County Board of Health

(BOH Agenda follows this BOCC Agenda)

AUGUST 17, 2009 - 9:00 a.m. to 4:00 p.m. WORK SESSIONS with individual Departments & Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext. #7919 from Camano Island or (360) 321-5111 Ext. #7919 from South Whidbey

**Island County Board of Health
Regular Session
August 17, 2009 1:15 p.m.**

**Commissioner's Hearing Room (B-102) in the Court House Annex
(1 NE 6th Street)**

1:15 pm - Call to Order: Welcome to this regularly scheduled Board of Health meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments" to listen to your comments about subjects of a health related nature that are not on the agenda.

Additions or Changes to the Agenda

Approval of the Minutes of July 20, 2009 Regular Session

Attachment

Advisory Board and Community Agency Reports:

-Stanwood-Island County Public Health
& Safety Network:

Patti Carrol

-Community Health Advisory Board (CHAB)

Patricia Terry

(Note: Children's Commission, Janice O'Mahony, moved to Sept. 21, 2009
BOH Regular meeting)

**Appointment of BOH Member representative(s) for Children's Commission
and CHAB prospective member interviews and appointment recommendations**

Presentation: Early Childhood Intervention

Kristen Rodgers

Contracts:

1. DSHS – Medicaid Administrative Match
Contract No. 0963-53329, Amendment No. 1
Contract Amount: \$ -0- (Fee for Service)
Amendment Amount: \$ -0- (Fee for Service)

Attachment

Report from the Health Department

Keith Higman

Public Input or Comments: This is time set aside for members of the public to speak to the Board about subjects of concern or interest, on items not already set aside for Public Hearing. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to two minutes.

Adjourn: The next regularly scheduled meeting of the Board of Health will be held here in the Commissioner's Hearing Room (B-102) at **1:15 p.m. on September 21, 2009.**

Notice: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 679-7372 from North Whidbey, (360) 629-4522, ext. #7372 from Camano Island or (360) 321-5111, ext. #7372 from South Whidbey.

Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575